

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 43/2023

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

Date of report	06.06.2023
Name of the Company	Arobs Transilvania Software S.A.
Registered Office	11 Donath Street, building M4, entrance 2, 3rd floor, ap. 28, Cluj-Napoca, Cluj, Romania
Email	ir@arobs.com
Phone	+40 754 908 742
Website	www.arobs.com
Registration nr. with Trade Registry	J12/1845/1998
Fiscal Code	RO 11291045
Subscribed and paid share capital	91,139,498.80 lei
Total number of shares	911,394,988
Symbol	AROBS
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Completion of the share buyback program

The management of Arobs Transilvania Software S.A. (hereinafter referred to as the “Company”) informs the market about the completion, on 02.06.2023, of the share buyback program communicated to the market on 22.06.2022 and initiated on 11.07.2022.

The buyback of a maximum number of 10,936,740 shares was carried out in accordance with EGMS Decision no. 4/31.05.2022, published in the Official Gazette, part IV no. 2574/20.06.2022, at a minimum price of RON 0.1 per share and a maximum price equal to the lower value between (i) RON 3 per share and (ii) the higher of the price of the last independent trade and the highest current independent purchase bid on the trading venue where the purchase is carried out, according to art. 3 paragraph (2) Delegated Regulation no. 1052/2016 supplementing Regulation (EU) no. 596/2014.

The buyback program was administered by BRD - GROUPE SOCIETE GENERALE S.A., as a financial investment services company, making trading decisions regarding the timing of the purchases of the Company's shares, independently of the Company.

Therefore, the buyback program was carried out in compliance with the derogatory conditions provided in the market abuse legislation, which allow transactions to be carried out during the closed trading

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periods of the Company, according to art. 5 para. (1) of EU Regulation no. 596/2014 and art. 4 paragraph (2) lit. a) and b) of the EU Delegated Regulation no. 1052/2016.

The results of the buyback program carried out between July 11, 2022 and June 2, 2023 are as follows:

Year	2022	2023	Total no. of purchased shares
Number of purchased shares	4,530,136 shares	6,406,604 shares	10,936,740 shares
Average price	RON 0.8650 /share	RON 0.9745 /share*	
Price paid for purchased shares (excluding brokerage commissions and other acquisition costs)	RON 3,918,703.63	RON 6,243,482.77 *	
Total price paid for purchased shares (excluding brokerage commissions and other acquisition costs)	10,162,186.41 RON*		

** On March 9, 2023, due to a material error, an average price and implicitly a purchase value higher by RON 324.66 compared to the real value was communicated. As such, the values in the table above are updated with the observed differences.*

The payment of the purchased shares was made from the distributable profit or from the Company's available reserves, according to the approved last financial statements, according to the provisions of art. 103¹ of Companies' Law no. 31/1990.

The buyback was carried out for the purpose of implementing the Stock Option Plan program, a remuneration and loyalty system for employees and members of the Company's management bodies, designed to reward them for the work carried out within the Company.

Voicu OPREAN

President of the Board of Directors